



# Green County 4-H Executive Board

## Presidents

**Dawn Smith**

Washington Center

## Vice

**Presidents**

**Ann Goers**

Washington Center

## Secretaries

**Katy Dickson**

Browntown Busy Beavers

**Mirielle Smith**

Washington Center

## Treasurers

**Correna Storkson**

Washington Center

**Alayna Fiez**

Next Generation

## Members At

### Large

**Stacy Leitner**

Clarno

**Tyler Sievers**

Clarence Bridge Pioneers

**Mara Dickson**

Browntown Busy Beavers

**Milo Dickson**

Browntown Busy Beavers

**Lillian Sievers**

Clarence Bridge Pioneers

**Emily Goers**

Washington Center

## Jr. Leaders

### Advisor

**Debbie Myers**

Next Generation

## Extension

### Green County

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Monroe, WI 53566

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On the Web:

<https://green.extension.wisc.edu/4-h-youth-development/>

## Executive Board Meeting Agenda

February 5, 2024 – 6:15-7:15 PM – Zoom ONLY

<https://uwmadison.zoom.us/j/92176520246?pwd=Z09KU0xEMVBnOWRKTitUV1dwWnR3QT09>

### AGENDA

1. Call Meeting to Order: Dawn Smith
2. Additions to the Agenda
3. Welcome & Brief Orientation for 2024 Junior Leader Officers
4. Secretary's Minutes:
5. Treasurers' Reports:

- a. Junior Leaders: INCOME    EXPENSE    BALANCE – Alayna Fiez
- b. Adult Leaders: INCOME    EXPENSE    BALANCE – Correna Storkson

### Business:

6. Raising & Managing 4-H Funds
  - a. Discussion and decision on how the \$200 donation in memory of Dave Koning should be utilized or distributed.
7. Organizational Planning & Policy Management
  - a. April Executive Board Meeting Conflict
  - b. 4-H Executive Board Elections in May, seeking nominations for:
    - i. President Elect (2 year term)
    - ii. Secretary (2 year term)
    - iii. Member-at-Large (2 year term)

### 8. County Level Programs & Committees

- a. 4-H Project Days – March 23
  - i. 5 proposed sessions – Could use more!
  - ii. Will be paying for supply costs from Project Mini Grant fund.

### 9. County Level Recognition

- a. Request for clarification of eligibility for 4-H Key Award & College Scholarships, as it relates to the Member-in-Good-Standing attendance requirement (see next page)

### 10. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board meetings

11. Next Meeting Date - Monday, March 4, 2024 @ 6:15pm via Zoom

12. Adjourn



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**9.a** - Request for clarification of eligibility for 4-H Key Award & College Scholarships, as it relates to the Member-in-Good-Standing attendance requirement (see next page)

i. Question: Are we basing eligibility for this year's 4-H Key Award & College Scholarships off of last year's compliance with the attendance requirement or off of this year's compliance?

ii. Policy: Our 4-H Member in-Good-Standing policy says:

- *A youth is required to have "member in-good-standing" status in order to...be eligible for recognition from the Green County 4-H in the form of a county 4-H award or 4-H scholarship."*
- *Attend at least four (4) 4-H meetings, events or workshops, between September 1, 2023 and April 22, 2024, with at least two (2) being 4-H club meetings.*
- *Members who have graduated from high school and who are enrolled in post-high school educational opportunities outside the area will be waived from this requirement. However, when home, these members should make every effort to attend scheduled project and club meetings.*

iii. Situational Factors to Consider:

- The Record Book & Attendance Compliance report was collected from every 4-H club in August 2023. However, there is some question of whether club leaders have consistently reported non-compliance with the attendance requirement if the youth was not showing at County Fair as a 4-H member (maybe forgotten that this compliance applies to more than showing at the County Fair).
- In 2024, attendance non-compliance information will be collected from every 4-H club by Tuesday, April 23. It would be possible for us to hold off on the final decision and announcement of the Key Award and Scholarship winners until after attendance information is collected.